

# ISU Research Council

November 10, 2023 Official Minutes

11/10/23

1:00 PM-3:00 PM

**Location:** Administration Building, RM AA102, Zoom

**Join ZOOM Meeting:**

<https://isu.zoom.us/j/82396516807?pwd=eXZzaXJwbmNZWWF2WTdHV1NLaE9zZz09>

**Meeting ID:** 885 4287 7516

**Passcode:** 124439

**In Attendance:** Dustin McNulty, Donna Delparte, Shu-Yuan Lin

**Attendance by ZOOM:** Tyler Burch, Amy Koplin, David Lawrimore, Kimberly Miller, Elaine Nguyen, Tori Scharp

**Absent but excused:** Shannon Kobs Nowotniak, Steven Lawyer

**Ex Officio/Guests:** None

**Recording Secretary:** Lisa Hunt

**Welcome Research Council:** Dustin McNulty

Items	Presenting	Comments	Information/Action Item
<b>Announcements:</b>	McNulty	Please support the upcoming ISU Festival of Trees event. Money raised goes toward scholarships.	
<b>Official Meeting Minutes approval for October 27, 2023</b>	Hunt		<b>ACTION</b> – motion carried with 8 yes, 0 no, and 0 abstentions
<b>Recap of meeting with VPR, Marty Blair</b>	McNulty	Questions about grant money and redistribution. The funding for ISGP is still set. Incorporating course buy-outs for these research projects and managing awards.	

# ISU Research Council

November 10, 2023 Official Minutes

11/10/23

1:00 PM-3:00 PM

		<p>A portal to comment on the new Workload Policy in 30-day review is now available with the option for comments to be sent to Marty Blair.</p> <p>We should encourage our constituents to give feedback on the proposed workload policy and also let them know to forward their comments directly to Marty Blair.</p>	<p>Policy leaves 30-day review Dec. 11.</p> <p><b>Create GoogleDoc to summarize comments made by RC and constituents on the new version of this policy.</b></p>
<p><b>Running list of Discussion Items:</b></p> <ul style="list-style-type: none"> <li>Internal Small Grant Program discussion             <ol style="list-style-type: none"> <li>Review Assignments – see spreadsheet</li> <li>Discuss scoring process and due dates</li> </ol> </li> <li>Examples of proposal reviews and rankings from last year</li> </ul>	McNulty	<p>18 proposals were submitted.</p> <p>Steve Wright and Dustin McNulty have checked that all proposals are complete with all needed info, but please let them know if something is missing or there are questions for the P.I.</p> <p>Each proposal will have three reviewers from RC assigned to it.</p>	
<b>Future Agenda Items:</b>			

Action Items:	Who will complete	Due date	Date completed
Review of ISGP Proposals	All RC members	Dec. 4-6	

**Next Research Council meeting: Friday, December 8, 2023**

**Adjournment: 1:50p**